

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007192

FILED
Apr 19, 2007
Secretary of State

Entity Name: GLOBAL FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

PO BOX 7743
DELRAY BEACH, FL 33482 US

New Principal Place of Business:

14280 MILITARY TRAIL
#7743
DELRAY BEACH, FL 33484 US

Current Mailing Address:

PO BOX 7743
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 06-1715628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOEBEL, BRETT PRES
Address: PO BOX 7743
City-St-Zip: DELRAY BEACH, FL 33482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRETT LOEBEL

Electronic Signature of Signing Officer or Director

OWNE

04/19/2007

Date